

[Print on reverse side of this document] [Print on reverse side of this document]

To: The Directors
<<Company Name>> Limited
<<Registered Office Address>>

<<Date>>

Dear Sirs

I, <<Name of person resigning>> do hereby resign from the office of director of the Company [and of the companies of which I am a director] with effect from the date of this letter. I have no claim or right of action of any kind outstanding for compensation against the Company [or any of its subsidiary companies] nor against any of its subsidiary officers or employees in connection with my office. To the extent that any such claims exist or may exist, I hereby release the Company [and its subsidiary companies] officers and employees from and in respect thereof.

hereby resign from the office of director of the Company [and of the companies of which I am a director] with effect from the date of this letter. I have no claim or right of action of any kind outstanding for compensation against the Company [or any of its subsidiary companies] nor against any of its subsidiary officers or employees in connection with my office. To the extent that any such claims exist or may exist, I hereby release the Company [and its subsidiary companies] officers and employees from and in respect thereof.

SIGNED and DELIVERED as a Director by <<Name of person resigning>> in the presence of:

Witness Signature:

Witness Name:

Address:

Occupation:

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